

AGENDA

COVENTRY FIRE DISTRICT BOARD MEETING

DATE OF MEETING: Wednesday, November 9, 2016
TIME OF MEETING: 6:30 PM
LOCATION OF MEETING: Anthony Fire Station
571 Washington Street
Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Move to Executive Session Pursuant to RIGL 42-46-5
 - a) Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to litigation: KENT COUNTY WATER AUTHORITY v COVENTRY FIRE DISTRICT C.A. NO.: KC2015-0487; The Retirement Board of the Municipal Employees' Retirement System etc. v. Coventry Fire District; KC2015-1099
Discussion/Resulting Action
 - b) Pursuant to RIGL 42-46-5 (a) (2) Claim of National Grid, Claim of North American Power; Discussion / Resulting Action
- Recess from Executive Session back to Public Session.
- 4) Pledge of Allegiance
- 5) Emergency Evacuation Instructions
- 6) Approval of Meeting Minutes
- 7) Coventry Credit Union – extension of forbearance agreement –
Discussion / Resulting Action.
- 8) Recommendation of changes to charter / by-laws by Board of Directors regarding:
 - a) Change of date for annual meeting;
 - b) change of fiscal year beginning 2018-2019;
 - c) change of fiscal year for 13 months for 2017-2018 only
- 9) Tax Collector's Report
- 10) Treasurer's Report
- 11) Chief's Report
- 12) New Business:
 - a) Budget for 2016-2017 fiscal year. Discussion / resulting action.
- 13) Public Comment
- 14) Schedule next meeting
- 15) Adjournment.

POSTING INFORMATION: Coventry Shell Station, Coventry Housing Authority and Anthony Fire Station and The Rhode Island Secretary of State's website.